



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 87
Date: March 6, 2012
Page: 1 of 2
Subject: Migliaccio Fund Drive
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

BARBARA MIGLIACCIO BREAST CANCER CHARITABLE FUND DRIVE

WHEREAS, Barbara Migliaccio has requested a Fund Drive on March 10, 2012 (rain date of March 24, 2012) between the hours of 11:00am and 3:00pm at the intersection of Washington and Madison Avenues; and

WHEREAS, the request has been approved by the Chief of Police, Brian Venezia;

BE IT RESOLVED, that the Mayor and Council of the Borough of Dumont hereby approve the request from Barbara Migliaccio to hold a fund drive;

BE IT FURTHER RESOLVED, copies shall be provided to the Police Chief and Barbara Migliaccio.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 88
Date: March 6, 2012
Page: 1 of 2
Subject: Garage Replacement
Drawings and Bid Services
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: \$975.00
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION FOR DEBIASSE & SEMINARA ARCHITECTS TO PROVIDE
DRAWINGS AND BID WORK FOR GARAGE CONSTRUCTION-NJEIT PHASE II
FLOOD CONTROL PROJECT AND FOR THE MUNICIPAL CLERK TO ADVERTISE
FOR BIDS**

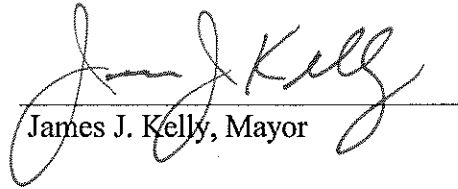
WHEREAS, the Borough did not award the add alternates of garage construction for 91 Randolph Avenue and 98 East Linden Avenue to Tomco Construction; and

WHEREAS, it is recommended that the architectural firm of DeBiasse and Seminara, which prepared the garage plans, handle the drawings and bidding work; and

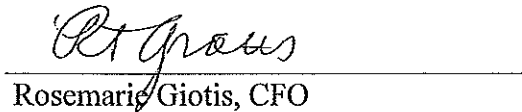
WHEREAS, this would include copies of drawings, a bid form for each project, responses to any questions during the bid period and bid evaluation services;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes DeBiasse & Seminara to provide the above stated services for a fee of \$975.00 and the Municipal Clerk to advertise for bids;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to T&M Associates, DeBiasse & Seminara, the CFO and Borough Auditor.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1375


Rosemarie Giotis, CFO



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. _____

Date: March 6, 2012

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Offered by: _____

Seconded by: _____

Carrick
Freeman

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

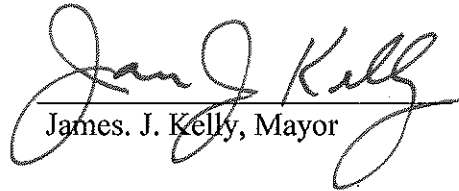
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss
Potential Litigation-NJEIT Phase II Easements and Tax Appeals

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



James. J. Kelly, Mayor